



SURGEON GENERAL, STATE OF ARKANSAS

JOSEPH W. THOMPSON, MD, MPH

Arkansas Health Information Technology (HIT) Executive Committee Meeting
Ray Scott, MSW, State Coordinator for Health Information Technology
Friday, March 26, 2010
1401 West Capitol Avenue, Suite 300 Victory Building
Little Rock, Arkansas 72201
10:30 AM to 1:00 PM

Agenda

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|---|----------------------|
| I. Welcome | 10:30 – 10:40 |
| A. Review of previous meeting minutes | |
| B. Review of agenda | |
| II. Review and vote on voting protocol | 10:40 – 11:00 |
| A. <u>Document:</u> Voting protocol | |
| III. Legal and Policy Workgroup update (Melinda Wilkins) | 11:00 – 11:10 |
| IV. Workgroup straw proposal recommendations and vote | 11:10 – 12:00 |
| A. Governance (Keith Vire) | |
| 1. <u>Document:</u> Governance straw proposal | |
| B. Business and Technical Operations (Shirley Tyson) | |
| 1. <u>Document:</u> BTO straw proposal | |
| V. Break | 12:00 – 12:10 |
| VI. Workgroup straw proposal recommendations and vote | 12:10 – 1:00 |
| A. Technical Infrastructure (Dewey Freeman) | |
| 1. <u>Document:</u> TI straw proposal | |
| B. Finance (Randy Zook) | |
| 1. <u>Document:</u> Finance straw proposal | |